



Bay Equity LLC

NMLS ID: 76988	Street Address: 770 Tamalpais Drive Suite 207 Corte Madera, CA 94925 Mailing Address: 2300 Clayton Road Suite 450 Concord, CA 94520	Phone: 415-632-5150 Toll-Free Number: 800-229-3703 Fax: 415-946-3508	Website: https://givingtoheroes.net/ , https://www.bayequityhomeloans.com/ , www.bayeq.com , www.bayeqloans.com Email: Licensing@bayeq.com
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Other Trade Names : Bay Equity Home Loans; Bay Equity Home Loans Montana; Bay Equity Home Loans the Taylor Team; Bay Equity Home Loans the Touchstone Group; Bay Equity Idaho; Bay Equity Reverse; Cascade Pacific Home Loans powered by Bay Equity Northwest; Century Mortgage a division of Bay Equity Home Loans; Fidelity Mortgage; Fidelity Mortgage Holdings; Pacific One Mortgage; Pacific One Mortgage, powered by Bay Equity Northwest; Pinpoint Mortgage; Village a Division of Bay Equity Home Loans; www.bayeq.com

Prior Other Trade Names : Aladdin Home Loans; Allstar Loans & Realty; Assent; Bankers Preferred; Bay Equity Home Loans Cal Pacific Team; Bay Equity Home Loans the Promark Group; Bay Equity Home Loans the Purchase Lender Group; Bay Equity Northwest; Bay Equity Private Client Group; Bay Equity Wholesale; Bay Equity Wholesale Lending; Bell Financial; Bishop Funding Group; Blackhawk Financial Group; Cal Pacific a division of Bay Equity Home Loans; Cal Pacific Mortgage; California Mortgage Direct; CalPac; Cavalier Financial; Cedar River Mortgage; Covenant Direct; Covenant Mortgage; Covenant Mortgage Direct; Covenant Mortgage Direct Home Loans; Emac Home Loans; EZQualify; First Capital Alliance; Fixed Rate Funding; Home Loan Center; Hometown Lending; Hometown Lending powered by Bay Equity Northwest; Hometown Lending the Hayes Group powered by Bay Equity Northwest; Hometown Lending, Reverse Division; Infinity Home Loans; Integrated Mortgage Solutions; Integrity One Home Mortgage; Loan Central; LoanCentral powered by Bay Equity Home Loans; LockDesk; My City Lender; One Team Mortgage; PE Finance; Peoples Choice Lending; Pilchuck Mortgage; Portfolio Lending Group; Security First Financial Services; Sheridan Financial; Sooner Lending Group; St. Julien Home Loans; State Mortgage; The Golden Dome Group; The Home Loan Center; The Jensen Mortgage Group; The Jensen Mortgage Group, powered by Bay Equity Northwest; TriStar Home Loans; Wenatchee Valley Home Loans

Prior Legal Names : Bay Equity, LLC

Sponsored MLOs : 462

Fiscal Year End: 12/31	Formed in: California, United States	Date Formed: 06/12/2007	Stock Symbol: None	Business Structure: Limited Liability Company
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Regulatory Actions : [Yes](#)

Branch Locations (150 Active, 150 Inactive)

State Licenses/Registrations (Displaying 57 Active of 60 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alabama	Consumer Credit License	Yes	Submit to Regulator
Arizona	Mortgage Banker License	Yes	Submit to Regulator
Arkansas	Combination Mortgage Banker-Broker-Servicer License	Yes	Submit to Regulator
California - DBO	Residential Mortgage Lending Act License	Yes	Submit to Regulator
Colorado	Mortgage Company Registration	Yes	Submit to Regulator
Connecticut	Mortgage Lender License	Yes	Submit to Regulator
Florida	Mortgage Lender Servicer License	Yes	Submit to Regulator
Georgia	Mortgage Lender License/Registration	Yes	Submit to Regulator
Hawaii	Mortgage Loan Originator Company License	Yes	Submit to Regulator
Hawaii	Mortgage Servicer License	Yes	Submit to Regulator
Idaho	Mortgage Broker/Lender License	Yes	Submit to Regulator
Illinois	Residential Mortgage License	Yes	Submit to Regulator
Indiana-DFI	Mortgage Lending License	Yes	Submit to Regulator
Kansas	Mortgage Company License	Yes	Submit to Regulator
Kentucky	Mortgage Company License	Yes	Submit to Regulator
Louisiana	Residential Mortgage Lending License	Yes	Submit to Regulator

Maine	Supervised Lender License	Yes	Submit to Regulator
Maryland	Mortgage Lender License	Yes	Submit to Regulator
Massachusetts	Mortgage Broker License	Yes	Submit to Regulator
Massachusetts	Mortgage Lender License	Yes	Submit to Regulator
Michigan	1st Mortgage Broker/Lender/Service Registrant	Yes	Submit to Regulator
Michigan	2nd Mortgage Broker/Lender Registrant	Yes	Submit to Regulator
Minnesota	Residential Mortgage Originator License	Yes	Submit to Regulator
Minnesota	Residential Mortgage Originator License Other Trade Name #1	Yes	Submit to Regulator
Minnesota	Residential Mortgage Servicer License	Yes	Submit to Regulator
Minnesota	Residential Mortgage Servicer License Other Trade Name #1	Yes	Submit to Regulator
Mississippi	Mortgage Lender License	Yes	Submit to Regulator
Missouri	Mortgage Company License	Yes	Submit to Regulator
Montana	Mortgage Lender License	Yes	Submit to Regulator
Nebraska	Mortgage Banker License	Yes	Submit to Regulator
Nevada	Mortgage Company License	Yes	Submit to Regulator
Nevada	Supplemental Mortgage Servicer License	Yes	Submit to Regulator
New Hampshire	Mortgage Banker License	Yes	Submit to Regulator
New Mexico	Mortgage Loan Company License	Yes	Submit to Regulator
North Carolina	Mortgage Lender License	Yes	Submit to Regulator
North Dakota	Money Broker License	Yes	Submit to Regulator
Oklahoma	Mortgage Lender License	Yes	Submit to Regulator
Oregon	Mortgage Lending License	Yes	Submit to Regulator
Oregon	Mortgage Servicer License	Yes	Submit to Regulator
Rhode Island	Lender License	Yes	Submit to Regulator
South Carolina-BFI	Mortgage Lender / Servicer License	Yes	Submit to Regulator
South Carolina-BFI	Mortgage Lender/Servicer License - Other Trade Name #1	Yes	Submit to Regulator
South Dakota	Mortgage Lender License	Yes	Submit to Regulator
Tennessee	Mortgage License	Yes	Submit to Regulator
Texas - SML	Mortgage Banker Registration	Yes	Submit to Regulator
Utah-DRE	Mortgage Entity License	Yes	Submit to Regulator
Utah-DRE	Mortgage Entity License - Other Trade Name #1	Yes	Submit to Regulator
Utah-DRE	Mortgage Entity License - Other Trade Name #2	Yes	Submit to Regulator
Vermont	Lender License	Yes	Submit to Regulator
Vermont	Loan Servicer License	Yes	Submit to Regulator
Vermont	Mortgage Broker License	Yes	Submit to Regulator
Virginia	Broker License	Yes	Submit to Regulator
Virginia	Lender License	Yes	Submit to Regulator
Washington	Consumer Loan Company License	Yes	Submit to Regulator
Wisconsin	Mortgage Banker License	Yes	Submit to Regulator
Wisconsin	Mortgage Broker License	Yes	Submit to Regulator
Wyoming	Mortgage Lender/Broker License	Yes	Submit to Regulator

Regulatory Actions

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

Regulator	Action Type	Date of Action	Multi-state Action ID	Docket Number	Associated Document(s)
Oregon	Cease and Desist	03/07/2012	N/A	M-12-0002	Final Order
Washington	Order - Consent Order	04/15/2015	N/A	C-14-1541-15-CO01	Consent Order
Washington	Order - Consent Order	10/01/2013	N/A	C-13-1251-13-CO01	Consent Order

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